MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

Call to Order: Chairman Galen Hollenbaugh, on February 13, 2009 at 9:00 A.M., in Room 317-C Capitol.

ROLL CALL

Members Present:

Rep. Galen Hollenbaugh, Chairman (D)

Sen. Rick Ripley, Vice Chairman (R) Rep. Duane Ankney (R)

Sen. John Brenden (R)

Rep. Llew Jones (R)

Rep. Robert Mehlhoff (D) Sen. Mitch Tropila (D)

Members Excused: None.

Members Absent: None.

Staff Present: James Chamberlain, OBPP

Greg DeWitt, Legislative Branch

Shawn Graham, OBPP

Tyrrell Hibbard, Committee Secretary Barbara Smith, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: Department of Environmental

Quality, Department of Natural Resources and Conservation, Department of Livestock, Fish Wildlife & Parks, Department of Agriculture: deferred and requested

decision packages.

00:00:11 Chairman Hollenbaugh

00:00:21 Ms. Smith, Legislative Fiscal Division

EXHIBIT (jnh34a01)

00:01:14 Chairman Hollenbaugh

00:01:40 Sen. Tropila

00:01:58 Ms. Smith

00:02:53 Chairman Hollenbaugh

EXECUTIVE ACTION ON DEPARTMENT OF ENVIRONMENTAL QUALITY

00:03:11 Ms. Smith

00:03:25 Motion: Rep. Jones moved that DP 2005 BE ADOPTED.

Discussion:

00:04:57 Sen. Ripley

00:05:16 Ms. Smith

00:05:46 Sen. Tropila

00:06:40 **Vote:** Motion carried 5-2 by voice vote with Sen. Brenden and Sen. Ripley voting no.

00:07:00 Ms. Smith

00:07:31 Rep. Mehlhoff 00:07:55 Ms. Smith

00:08:16 Rep. Mehlhoff

00:08:34 Ms. Smith

00:08:37 Rep. Mehlhoff left hearing.

00:08:41 Rep. Jones

00:09:30 Motion/Vote: Sen. Tropila moved that DP 2004 BE ADOPTED. Motion carried unanimously by voice vote with Rep. Mehlhoff voting by proxy.

00:09:52 Ms. Smith

00:10:19 Rep. Mehlhoff returned.

00:10:30 Chairman Hollenbaugh

00:10:34 Ms. Smith

00:10:50 Motion: Sen. Tropila moved that DP 2051 BE ADOPTED.

Discussion:

00:10:59 Sen. Ripley

00:11:10 Ms. Smith

00:11:15 Sen. Ripley

00:11:29 Ms. Smith

00:11:53 Rep. Jones

- 00:12:37 Ms. Smith
- 00:12:53 Chairman Hollenbaugh
- 00:13:00 <u>Substitute Motion:</u> Mr. Jones moved **TO ADOPT DP 2051** WITH THE REQUIREMENT OF A FINANCE FOLLOW-UP.
- 00:13:15 Sen. Tropila
- 00:13:31 Ms. Smith
- 00:13:52 Chairman Hollenbaugh
- 00:13:56 <u>Vote</u>: Motion carried 4-3 by roll call vote, with Sen. Brenden, Rep. Ankney, and Sen. Ripley voting no.
- 00:14:39 Ms. Smith
- 00:14:53 Chairman Hollenbaugh
- 00:14:58 Tom Livers, Deputy Director, Department of Environmental Quality (DEQ)
- 00:16:19 Chairman Hollenbaugh
- 00:16:27 Ms. Smith
- 00:16:39 Chairman Hollenbaugh
- 00:16:43 <u>Motion</u>: Rep. Mehlhoff moved that **DP 4005 BE ADOPTED**AND SPLIT EVENLY.
- 00:16:59 Substitute Motion/Vote: Sen. Tropila moved that DP
 4005 BE ADOPTED AS ONE TIME ONLY, BIENNIAL, RESTRICTED,
 AND REPORTED ON TO THE COMMITTEE. Motion carried
 unanimously by voice vote.
- 00:17:51 Ms. Smith
- 00:17:53 <u>Motion/Vote</u>: Rep. Mehlhoff moved **TO ADOPT DP 4006**. Motion carried unanimously by voice vote.
- 00:18:14 Ms. Smith
- 00:18:39 Motion: Rep. Jones moved TO ADOPT DP 4016.

- 00:18:57 Sen. Ripley
- 00:19:28 Rep. Jones
- 00:19:31 Mr. Livers
- 00:20:27 <u>Vote</u>: Motion carried 5-2 by voice vote, with Sen. Brenden and Sen. Ripley voting no.
- 00:20:43 Ms. Smith
- 00:21:18 <u>Motion/Vote</u>: Rep. Jones moved that **DP 5004 DO NOT PASS.** Motion carried unanimously by voice vote.
- 00:22:04 Ms. Smith
- 00:23:09 Chairman Hollenbaugh

- 00:23:22 Ms. Smith
- 00:23:52 Sen. Tropila
- 00:23:59 Sen. Brenden 00:24:19 Ms. Smith
- 00:24:33 Chairman Hollenbaugh
- 00:24:43 Motion/Vote: Rep. Jones moved TO ADOPT DEQ DECISION PACKAGES 5050 AND 5055, AND DNRC DECISION PACKAGE 2308. Motion carried unanimously by voice vote.
- 00:24:55 Chairman Hollenbaugh
- 00:25:02 Motion: Rep. Jones moved TO ADOPT A COMMITTEE BILL TO TRANSFER \$2,064,139 FROM THE WATER ADJUDICATION FUND TO THE NATURAL RESOURCES OPERATIONS FUND.

- 00:25:26 Sen. Tropila
- 00:25:54 Rep. Ankney
- 00:26:07 Ms. Smith
- 00:26:18 Substitute Motion: Sen. Brenden moved TO ADOPT SAID COMMITTEE BILL AND REQUIRE FINANCE COMMITTEE TO FOLLOW IT ALONG IN THE PROCESS.
- 00:27:16 Rep. Ankney
- 00:27:43 Chairman Hollenbaugh
- 00:28:11 Vote: Motion carried by the required super majority, 7-0, by voice vote.
- 00:28:28 Rep. Jones
- 00:29:00 Ms. Smith
- 00:29:16 Rep. Jones
- 00:29:34 Ms. Smith
- 00:29:37 Rep. Jones 00:30:34 Chairman Hollenbaugh
- 00:30:40 Motion/Vote: Rep. Jones moved TO RECONSIDER DP 3002. Motion carried 4-3 by roll call vote, with Sen. Brenden, Rep. Ankney, and Sen. Ripley voting no.
- 00:31:50 Motion: Rep. Jones moved TO ADOPT DP 3002.

- 00:32:09 Rep. Mehlhoff
- 00:32:23 Richard Opper, Director, DEQ
- 00:34:51 Rep. Jones
- 00:36:52 Sen. Ripley
- 00:38:00 Sen. Brenden

- 00:39:01 Substitute Motion: Rep. Mehlhoff moved TO ADOPT DP 3002 as ONE TIME ONLY.
- 00:41:22 Chairman Hollenbaugh
- 00:41:28 Rep. Jones
- 00:44:26 Substitute Motion: Sen. Tropila moved TO ADOPT DP 3002 as ONE TIME ONLY and RESTRICTED.
- 00:44:56 Sen. Ripley
- 00:45:11 Sen. Tropila
- 00:46:49 Chairman Hollenbaugh
- 00:46:56 **Vote**: Motion passed 5-2 by voice vote with Sen. Ripley and Sen. Brenden voting no.

EXECUTIVE ACTION ON DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION

- 00:47:22 Ms. Smith
- 00:48:21 Chairman Hollenbaugh
- 00:49:08 Sen. Brenden
- 00:49:18 Ms. Smith
- 00:49:38 Sen. Brenden
- 00:49:47 Ms. Smith
- 00:50:04 Sen. Brenden
- 00:50:26 Ms. Smith
- 00:50:37 Sen. Brenden
- 00:51:02 Rep. Jones
- 00:51:44 Ms. Smith
- 00:52:05 Sen. Brenden 00:52:18 Chairman Hollenbaugh
- 00:52:28 Rep. Mehlhoff 00:53:00 Chairman Hollenbaugh
- 00:53:14 Rep. Jones
- 00:53:50 Chairman Hollenbaugh
- 00:53:55 Sen. Tropila
- 00:54:13 Ms. Smith
- 00:55:21 Chairman Hollenbaugh
- 00:55:27 Ms. Smith
- 00:55:43 Sen. Brenden
- 00:55:47 Rep. Mehlhoff
- 00:55:58 Sen. Brenden
- 00:56:03 Chairman Hollenbaugh
- 00:56:07 Rep. Mehlhoff
- 00:56:15 Chairman Hollenbaugh
- 00:56:18 Motion: Rep. Mehlhoff moved that DP 3550 BE ADOPTED, RESTRICTED TO ITS PURPOSE OF CREATING A RURAL FIRE COORDINATOR.

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00:58:16 Rep. Jones
00:59:34 Sen. Tropila
00:59:54 Rep. Mehlhoff
00:59:57 Ms. Smith
01:00:13 Rep. Mehlhoff
01:00:21 Ms. Smith
01:00:37 Chairman Hollenbaugh
01:00:38 Ms. Smith
01:00:38 Sen. Tropila
01:00:53 Sen. Ripley
01:01:07 Vote: Motion carried 6-1 by voice vote with Sen.
Brenden voting no.
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01:01:28 Ms. Smith

EXECUTIVE ACTION ON MONTANA DEPARTMENT OF LIVESTOCK

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01:01:55 Ms. Smith
01:03:08 Rep. Jones
01:03:26 Ms. Smith
01:04:04 Rep. Jones
01:04:10 Ms. Smith
01:04:20 Motion: Rep. Jones moved that DP 409A BE ADOPTED.
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01:04:31 Sen. Tropila
01:04:34 Ms. Smith
01:05:18 Sen. Tropila
01:05:35 Joe Maurier, Acting Director, Department of Fish,
         Wildlife, & Parks (FWP)
01:05:46 Mr. Chamberlain, OBPP
01:06:10 Mr. Maurier
01:06:15 Rep. Jones
01:08:06 Mr. Graham, OBPP
01:09:14 Chairman Hollenbaugh
01:09:18 Sen. Ripley
01:10:33 Sen. Tropila
01:11:23 Sen. Brenden
01:13:57 Rep. Mehlhoff
01:14:48 Chairman Hollenbaugh
01:15:01 Ms. Smith
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- 01:15:08 Substitute Motion/Vote: Rep. Jones moved that ENTIRE DP 409A BE ADOPTED AS ONE TIME ONLY. Motion carried 5-2 by voice vote with Sen. Tropila and Chairman Hollenbaugh opposed.
- 01:15:50 Ms. Smith
- 01:17:12 Motion: Sen. Tropila moved that DP 315 BE ADOPTED.

- 01:17:19 Sen. Ripley
- 01:17:20 Rep. Jones left hearing.
- 01:17:54 <u>Vote</u>: Motion carried 6-1 by voice vote with Sen. Brenden voting no and Rep. Jones voting by proxy.
- 01:18:20 Ms. Smith
- 01:18:23 Sen. Brenden
- 01:18:45 Chairman Hollenbaugh
- 01:19:12 Sen. Brenden
- 01:19:18 Chairman Hollenbaugh
- 01:19:31 Sen. Brenden
- 01:19:43 Ms. Smith
- 01:20:21 <u>Motion/Vote</u>: Chairman Hollenbaugh moved **TO DEFER DP 601** with no objection.
- 01:20:42 Ms. Smith
- 01:20:56 Motion: Rep. Mehlhoff moved TO ADOPT DP 104.

- 01:21:05 Sen. Tropila
- 01:21:16 Rep. Mehlhoff
- 01:21:35 Ms. Smith
- 01:21:42 Rep. Mehlhoff
- 01:22:14 Christian MacKay, Executive Director, Montana Department of Livestock (DOL)
- 01:22:34 Rep. Mehlhoff
- 01:22:54 Mr. MacKay
- 01:23:40 Sen. Ripley
- 01:23:54 Ms. Smith
- 01:24:05 Sen. Ripley
- 01:24:31 Mr. Graham
- 01:25:16 Sen. Brenden
- 01:26:46 Rep. Mehlhoff
- 01:27:07 Chairman Hollenbaugh
- 01:27:25 George Harris, Administrator, Centralized Services, DOL
- 01:28:03 Rep. Mehlhoff

- 01:28:35 Mr. Harris
- 01:29:14 <u>Vote</u>: Motion carried 4-3 by voice vote with Sen. Brenden and Sen. Ripley voting no, and Rep. Jones voting by proxy.
- 01:29:52 Ms. Smith
- 01:30:05 Motion: Rep. Mehlhoff moved that DP 160 BE ADOPTED.

- 01:31:30 Sen. Ripley
- 01:31:42 Mr. MacKay
- 01:32:27 Sen. Ripley
- 01:32:42 Mr. Graham
- 01:34:34 Sen. Ripley
- 01:34:52 Mr. MacKay
- 01:35:20 Sen. Tropila
- 01:36:20 Rep. Mehlhoff
- 01:36:36 Sen. Brenden
- 01:36:52 Rep. Mehlhoff
- 01:36:59 Chairman Hollenbaugh
- 01:37:03 <u>Substitute Motion:</u> Rep. Mehlhoff moved **TO ADOPT DP 160**AS RESTRICTED AND ONE TIME ONLY.
- 01:37:18 Ms. Smith
- 01:38:00 Rep. Mehlhoff
- 01:38:18 Ms. Smith
- 01:38:49 Mr. Graham
- 01:39:29 Sen. Tropila
- 01:39:54 Ms. Smith
- 01:40:16 Sen. Tropila
- 01:40:23 Ms. Smith
- 01:40:34 <u>Substitute Motion</u>: Sen. Tropila moved **TO RESTORE FUNDING FOR THE FULL FTE**.
- 01:40:59 Chairman Hollenbaugh
- 01:41:09 <u>Vote:</u> Motion passed 6-1 by roll call vote, with Sen. Brenden voting no.
- 01:41:43 Rep. Ankney
- 01:41:50 Ms. Smith
- 01:42:03 Chairman Hollenbaugh
- 01:42:12 Ms. Smith

EXECUTIVE ACTION ON MONTANA DEPARTMENT OF FISH, WILDLIFE AND PARKS

01:43:07 Chairman Hollenbaugh

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- 01:43:41 Sen. Ripley 01:45:13 Chairman Hollenbaugh 01:45:56 Sen. Brenden 01:46:48 Sen. Ripley 01:47:01 Sen. Brenden 01:47:11 Chairman Hollenbaugh 01:47:19 Mr. Maurier 01:47:37 Sen. Brenden 01:47:44 Mr. Maurier 01:47:47 Sen. Brenden left hearing. 01:48:23 Sen. Brenden returned. 01:48:31 Sen. Ripley 01:49:01 Mr. Maurier 01:49:18 Chairman Hollenbaugh 01:49:22 Sue Daly, Chief of Finance, FWP 01:49:43 Sen. Ripley 01:49:47 Ms. Daly 01:49:50 Sen. Brenden 01:50:15 Chairman Hollenbaugh 01:50:29 Sen. Brenden 01:50:55 Mr. Maurier
- 01:51:25 <u>Motion/Vote</u>: Sen. Ripley moved that **DP 801 BE ADOPTED AT THE REDUCED RATE OF \$3,559.** Motion carried unanimously by voice vote.
- 01:52:02 Rep. Mehlhoff 01:52:59 Sen. Ripley

EXECUTIVE ACTION ON MONTANA DEPARTMENT OF AGRICULTURE

- 01:56:10 Motion: Sen. Brenden moved that DP 3005 BE ADOPTED.

01:56:23	Rep. Mehlhoff
01:57:16	Sen. Ripley
01:57:40	Rep. Mehlhoff
01:58:09	Chairman Hollenbaugh
01:58:44	Ms. Smith
01:59:28	Sen. Tropila

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01:59:32	Chairman Hollenbaugh
01:59:40	$\underline{\text{Vote}}$: Motion carried unanimously by voice vote with Rep. Jones voting by proxy.
02:00:17 02:01:03	Chairman Hollenbaugh Ms. Smith Sen. Brenden Chairman Hollenbaugh

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ADJOURNMENT

02:01:25 Adjournment: 11:02 A.M.

Tyrrell Hibbard, Secretary

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Additional Documents:

EXHIBIT (jnh34aad.pdf)